A RESOLUTION AMENDING RESOLUTION NO. 7326 TO ADD A POSITION TO THE VETERANS' MEMORIAL ADVISORY COMMITTEE; APPOINTING JEFF BASKIN TO SERVE ON SAID COMMITTEE; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 7326, the City Council created and established the Veterans' Memorial Advisory Committee to exist until December 31, 2010 and consisting of nine (9) members; and

WHEREAS, the City wishes to add a tenth position to be filled by a representative from the Wm. F. Laman Public Library ("Laman Library"); and

WHEREAS, Jeff Baskin, as a representative from the Laman Library, wishes to serve on the Committee, is well qualified for the position, and has completed a Personal Information Sheet, a copy of which is attached hereto for informational purposes only.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That Section 2 of Resolution No. 7326 is hereby amended as follows:

SECTION 2: That the Veterans' Memorial Advisory Committee shall consist of nine (9) ten (10) members.

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(g) One (1) member shall be a representative from the Wm. F. Laman Public Library and shall be appointed by a majority vote of the City Council.

Editors Note: Deleted text denoted by strikethrough; added text by underline.

SECTION 2: That Jeff Baskin is hereby appointed to serve on the North Little Rock Veterans' Memorial Advisory Committee, said term to expire at the expiration of the Committee, or December 31, 2010, whichever date is sooner.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

| PASSED: | APPROVED: |
|---------|-----------------------|
| | |
| | Mayor Patrick H. Hays |

| SPONSOR: | ATTEST: |
|--|---------------------------|
| Alderman Debi Ross | Diane Whitbey, City Clerk |
| APPROVED AS TO FORM: C. Jason Carter, City Attorney | |

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

BY City Atty Caster

DATE 02-02-10

Diane Whitbey, City Clerk and Collector

North Little Rock, Arkansas

RECEIVED by A Hodge

City of North Little Rock Personal Information Sheet

| Name: Jeffrey 1. Bastin DOB: 8/2/47 (Month, day, year) Home Address: 8 Secluded Foint Little Rock AR 72210 |
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| Home Address: 8 Secluded Point Little Rock AR 72210 (Street, city, zip) |
| Phone number: SOLOGO Length of Residence: OO (Years) |
| Place of Employment: William +. Laman Fablic Library |
| Occupation: Librarian |
| Marital Status: M Spouse's Name: Susan Weinstein |
| Spouse's Place of Employment: Arkansas Dept of Health |
| Spouse's Occupation: State Public health Veterinarian |
| Children (names): Bernie, Meredith, Danny |
| Board or Commission: Veterans Memorial |
| Term of Appointment: |
| Summary of qualifications and/or experience: |
| Other board and commission served on: |
| Educational Background: |
| MSLS. Library Science |
| I hereby acknowledge that I have read and understand City <u>Ordinance 5333</u> as amended by <u>Ordinance 6495</u> , pertaining to absences by members of City Board and Commissions. |
| The above statements are true and correct to the best of my knowledge and belief. |
| Signature: Date: 3/1/10 |